

|  |   |  |  |
|--|---|--|--|
| Sec.   |   | Sec.   |  |
| 403.   | Reduction of insurance benefits.  | 604a.  | Services provided by charitable, religious, or private organizations.  |
| 404.   | Overpayments and underpayments.   | 605.   | Administrative provisions.   |
| 405.   | Evidence, procedure, and certification for payments.  | 606.   | Federal loans for State welfare programs.  |
| 405a.  | Regulations pertaining to frequency or due dates of payments and reports under voluntary agreements covering State and local employees; effective date. | 607.   | Mandatory work requirements.   |
|  |   | 608.   | Prohibitions; requirements.  |
| 406.   | Representation of claimants before Commissioner.  | 608a.  | Fraud under means-tested welfare and public assistance programs.   |
| 407.   | Assignment of benefits.   | 609.   | Penalties.   |
| 408.   | Penalties.  | 610.   | Appeal of adverse decision.  |
| 409.   | “Wages” defined.  | 611.   | Data collection and reporting.   |
| 410.   | Definitions relating to employment.   | 611a.  | State required to provide certain information.   |
| 410a.  | Transferred.  | 612.   | Direct funding and administration by Indian tribes.  |
| 411.   | Definitions relating to self-employment.  | 613.   | Research, evaluations, and national studies.   |
| 412.   | Self-employment income credited to calendar years.  | 614.   | Study by Census Bureau.  |
| 413.   | Quarter and quarter of coverage.  | 615.   | Waivers.   |
| 414.   | Insured status for purposes of old-age and survivors insurance benefits.  | 616.   | Administration.  |
| 415.   | Computation of primary insurance amount.  | 617.   | Limitation on Federal authority.   |
| 416.   | Additional definitions.   | 618.   | Funding for child care.  |
| 417.   | Benefits for veterans.  | 619.   | Definitions.   |
| 418.   | Voluntary agreements for coverage of State and local employees.   | PART B—CHILD AND FAMILY SERVICES   |  |
| 419.   | Repealed.   | SUBPART 1—CHILD WELFARE SERVICES   |  |
| 420.   | Disability provisions inapplicable if benefit rights impaired.  | 620.   | Repealed.  |
| 421.   | Disability determinations.  | 621.   | Purpose.   |
| 422.   | Rehabilitation services.  | 622.   | State plans for child welfare services.  |
| 423.   | Disability insurance benefit payments.  | 623.   | Allotments to States.  |
| 424.   | Repealed.   | 624.   | Payment to States.   |
| 424a.  | Reduction of disability benefits.   | 625.   | Limitations on authorization of appropriations.  |
| 425.   | Additional rules relating to benefits based on disability.  | 626.   | Research, training, or demonstration projects.   |
| 426.   | Entitlement to hospital insurance benefits.   | 627.   | Family connection grants.  |
| 426-1.   | End stage renal disease program.  | 628.   | Payments to Indian tribal organizations.   |
| 426a.  | Transitional provision on eligibility of uninsured individuals for hospital insurance benefits.   | 628a.  | Transferred.   |
|  |   | 628b.  | National random sample study of child welfare.   |
| 427.   | Transitional insured status for purposes of old-age and survivors benefits.   | SUBPART 2—PROMOTING SAFE AND STABLE FAMILIES   |  |
| 428.   | Benefits at age 72 for certain uninsured individuals.   | 629.   | Purpose.   |
| 429.   | Benefits in case of members of uniformed services.  | 629a.  | Definitions.   |
| 430.   | Adjustment of contribution and benefit base.  | 629b.  | State plans.   |
| 431.   | Benefits for certain individuals interned by United States during World War II.   | 629c.  | Allotments to States.  |
| 432.   | Processing of tax data.   | 629d.  | Payments to States.  |
| 433.   | International agreements.   | 629e.  | Evaluations; research; technical assistance.   |
| 434.   | Demonstration project authority.  | 629f.  | Authorization of appropriations; reservation of certain amounts.   |
| SUBCHAPTER III—GRANTS TO STATES FOR UNEMPLOYMENT COMPENSATION ADMINISTRATION                                       |   | 629g.  | Discretionary and targeted grants.   |
| 501.   | Use of available funds.   | 629h.  | Entitlement funding for State courts to assess and improve handling of proceedings relating to foster care and adoption. |
| 502.   | Payments to States; computation of amounts.   | 629i.  | Grants for programs for mentoring children of prisoners.   |
| 503.   | State laws.   | PART C—WORK INCENTIVE PROGRAM FOR RECIPIENTS OF AID UNDER STATE PLAN APPROVED UNDER PART A |  |
| 504.   | Judicial review.  | 630 to 645.  | Repealed or Omitted.   |
| SUBCHAPTER IV—GRANTS TO STATES FOR AID AND SERVICES TO NEEDY FAMILIES WITH CHILDREN AND FOR CHILD-WELFARE SERVICES |   | PART D—CHILD SUPPORT AND ESTABLISHMENT OF PATERNITY  |  |
| PART A—BLOCK GRANTS TO STATES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES  |   | 651.   | Authorization of appropriations.   |
| 601.   | Purpose.  | 652.   | Duties of Secretary.   |
| 602.   | Eligible States; State plan.  | 653.   | Federal Parent Locator Service.  |
| 603.   | Grants to States.   | 653a.  | State Directory of New Hires.  |
| 603a.  | Transferred.  | 654.   | State plan for child and spousal support.  |
| 604.   | Use of grants.  | 654a.  | Automated data processing.   |
|  |   | 654b.  | Collection and disbursement of support payments.   |
|  |   | 655.   | Payments to States.  |
|  |   | 655a.  | Provision for reimbursement of expenses.   |

|   |   |  |  |
|---|---|--|--|
| Sec.<br>656.  | Support obligation as obligation to State; amount; discharge in bankruptcy.   | Sec.<br>703.   | Payments to States.  |
| 657.  | Distribution of collected support.  | 703a.  | Omitted.   |
| 658.  | Repealed.   | 704.   | Use of allotment funds.  |
| 658a.   | Incentive payments to States.   | 704a.  | Omitted.   |
| 659.  | Consent by United States to income withholding, garnishment, and similar proceedings for enforcement of child support and alimony obligations.  | 704b.  | Nonavailability of allotments after close of fiscal year.  |
| 659a.   | International support enforcement.  | 705.   | Application for block grant funds.   |
| 660.  | Civil action to enforce child support obligations; jurisdiction of district courts.   | 706.   | Administrative and fiscal accountability.  |
| 661, 662.   | Repealed.   | 707.   | Criminal penalty for false statements.   |
| 663.  | Use of Federal Parent Locator Service in connection with enforcement or determination of child custody in cases of parental kidnaping of child. | 708.   | Nondiscrimination provisions.  |
| 664.  | Collection of past-due support from Federal tax refunds.  | 709.   | Administration of Federal and State programs.  |
| 665.  | Allotments from pay for child and spousal support owed by members of uniformed services on active duty.   | 710.   | Separate program for abstinence education.   |
| 666.  | Requirement of statutorily prescribed procedures to improve effectiveness of child support enforcement.   | 711 to 731.  | Omitted or Repealed.   |
| 667.  | State guidelines for child support awards.  | SUBCHAPTER VI—TEMPORARY STATE FISCAL RELIEF                        |  |
| 668.  | Encouragement of States to adopt civil procedure for establishing paternity in contested cases.   | 801.   | Repealed.  |
| 669.  | Collection and reporting of child support enforcement data.   | SUBCHAPTER VII—ADMINISTRATION                                      |  |
| 669a.   | Nonliability for financial institutions providing financial records to State child support enforcement agencies in child support cases.         | 901.   | Social Security Administration.  |
| 669b.   | Grants to States for access and visitation programs.  | 901a.  | Repealed.  |
| PART E—FEDERAL PAYMENTS FOR FOSTER CARE AND ADOPTION ASSISTANCE |   | 902.   | Commissioner; Deputy Commissioner; other officers.   |
| 670.  | Congressional declaration of purpose; authorization of appropriations.  | 903.   | Social Security Advisory Board.  |
| 671.  | State plan for foster care and adoption assistance.   | 904.   | Administrative duties of Commissioner.   |
| 672.  | Foster care maintenance payments program.   | 905, 905a.   | Transferred.   |
| 673.  | Adoption and guardianship assistance program.   | 906.   | Training grants for public welfare personnel.  |
| 673a.   | Interstate compacts.  | 907.   | Repealed.  |
| 673b.   | Adoption incentive payments.  | 907a.  | National Commission on Social Security.  |
| 673c.   | Timely interstate home study incentive payments.  | 908.   | Omitted.   |
| 674.  | Payments to States.   | 909.   | Delivery of benefit checks.  |
| 675.  | Definitions.  | 910.   | Recommendations by Board of Trustees to remedy inadequate balances in Social Security trust funds. |
| 676.  | Administration.   | 911.   | Budgetary treatment of trust fund operations.  |
| 677.  | John H. Chafee Foster Care Independence Program.  | 912.   | Office of Rural Health Policy.   |
| 678.  | Rule of construction.   | 913.   | Duties and authority of Secretary.   |
| 679.  | Collection of data relating to adoption and foster care.  | SUBCHAPTER VIII—SPECIAL BENEFITS FOR CERTAIN WORLD WAR II VETERANS |  |
| 679a.   | National Adoption Information Clearinghouse.  | 1001.  | Basic entitlement to benefits.   |
| 679b.   | Annual report.  | 1002.  | Qualified individuals.   |
| 679c.   | Programs operated by Indian tribal organizations.   | 1003.  | Residence outside the United States.   |
| PART F—JOB OPPORTUNITIES AND BASIC SKILLS TRAINING PROGRAM      |   | 1004.  | Disqualifications.   |
| 681 to 687.   | Repealed.   | 1005.  | Benefit amount.  |
| SUBCHAPTER V—MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT     |   | 1006.  | Applications and furnishing of information.  |
| 701.  | Authorization of appropriations; purposes; definitions.   | 1007.  | Representative payees.   |
| 702.  | Allotment to States and Federal set-aside.  | 1008.  | Overpayments and underpayments.  |
|   |   | 1009.  | Hearings and review.   |
|   |   | 1010.  | Other administrative provisions.   |
|   |   | 1010a.   | Optional Federal administration of State recognition payments.                                     |
|   |   | 1011.  | Penalties for fraud.   |
|   |   | 1012.  | Definitions.   |
|   |   | 1013.  | Appropriations.  |
|   |   | SUBCHAPTER IX—EMPLOYMENT SECURITY ADMINISTRATIVE FINANCING         |  |
|   |   | 1101.  | Employment security administration account.  |
|   |   | 1102.  | Transfers between Federal unemployment account and employment security administration account.     |
|   |   | 1103.  | Amounts transferred to State accounts.   |
|   |   | 1104.  | Unemployment Trust Fund.   |
|   |   | 1105.  | Extended unemployment compensation account.  |
|   |   | 1106.  | Unemployment compensation research program.  |
|   |   | 1107.  | Personnel training.  |
|   |   | 1108.  | Advisory Council on Unemployment Compensation.   |

| Sec.   |  | Sec.      |   |
|--|--|-----------|---|
| 1109.  | Federal Employees Compensation Account.  | 1320a-4.  | Issuance of subpoenas by Comptroller General.   |
| 1110.  | Borrowing between Federal accounts.  | 1320a-5.  | Disclosure by institutions, organizations, and agencies of owners, officers, etc., convicted of offenses related to programs; notification requirements; "managing employee" defined. |
| SUBCHAPTER X—GRANTS TO STATES FOR AID TO BLIND                                   |  | 1320a-6.  | Adjustments in SSI benefits on account of retroactive benefits under subchapter II.   |
| 1201.  | Authorization of appropriations.   | 1320a-7.  | Exclusion of certain individuals and entities from participation in Medicare and State health care programs.  |
| 1202.  | State plans for aid to blind.  | 1320a-7a. | Civil monetary penalties.   |
| 1202a.   | Repealed.  | 1320a-7b. | Criminal penalties for acts involving Federal health care programs.   |
| 1203.  | Payment to States.   | 1320a-7c. | Fraud and abuse control program.  |
| 1204.  | Operation of State plans.  | 1320a-7d. | Guidance regarding application of health care fraud and abuse sanctions.  |
| 1205.  | Omitted.   | 1320a-7e. | Health care fraud and abuse data collection program.  |
| 1206.  | "Aid to the blind" defined.  | 1320a-7f. | Coordination of medicare and medicaid surety bond provisions.   |
| SUBCHAPTER XI—GENERAL PROVISIONS, PEER REVIEW, AND ADMINISTRATIVE SIMPLIFICATION |  | 1320a-7g. | Funds to reduce medicaid fraud and abuse.   |
| PART A—GENERAL PROVISIONS  |  | 1320a-8.  | Civil monetary penalties and assessments for subchapters II, VIII and XVI.  |
| 1301.  | Definitions.   | 1320a-8a. | Administrative procedure for imposing penalties for false or misleading statements.   |
| 1301-1, 1301a.   | Omitted.   | 1320a-8b. | Attempts to interfere with administration of this chapter.  |
| 1302.  | Rules and regulations; impact analyses of Medicare and Medicaid rules and regulations on small rural hospitals.                                  | 1320a-9.  | Demonstration projects.   |
| 1303.  | Separability.  | 1320a-10. | Effect of failure to carry out State plan.  |
| 1304.  | Reservation of right to amend or repeal.   | 1320b.    | Repealed.   |
| 1305.  | Short title of chapter.  | 1320b-1.  | Notification of Social Security claimant with respect to deferred vested benefits.  |
| 1306.  | Disclosure of information in possession of Social Security Administration or Department of Health and Human Services.                            | 1320b-2.  | Period within which certain claims must be filed.   |
| 1306a.   | Public access to State disbursement records.   | 1320b-3.  | Applicants or recipients under public assistance programs not to be required to make election respecting certain veterans' benefits.  |
| 1306b.   | State data exchanges.  | 1320b-4.  | Nonprofit hospital or critical access hospital philanthropy.  |
| 1307.  | Penalty for fraud.   | 1320b-5.  | Authority to waive requirements during national emergencies.  |
| 1308.  | Additional grants to Puerto Rico, Virgin Islands, Guam, and American Samoa; limitation on total payments.  | 1320b-6.  | Exclusion of representatives and health care providers convicted of violations from participation in social security programs.  |
| 1309.  | Amounts disregarded not to be taken into account in determining eligibility of other individuals.  | 1320b-7.  | Income and eligibility verification system.   |
| 1310.  | Cooperative research or demonstration projects.  | 1320b-8.  | Hospital protocols for organ procurement and standards for organ procurement agencies.  |
| 1311.  | Public assistance payments to legal representatives.   | 1320b-9.  | National Commission on Children.  |
| 1312.  | Medical care guides and reports for public assistance and medical assistance.  | 1320b-10. | Prohibitions relating to references to Social Security or Medicare.   |
| 1313.  | Assistance for United States citizens returned from foreign countries.   | 1320b-11. | Blood Donor Locator Service.  |
| 1314.  | Public advisory groups.  | 1320b-12. | Research on outcomes of health care services and procedures.  |
| 1314a.   | Measurement and reporting of welfare receipt.  | 1320b-13. | Social security account statements.   |
| 1315.  | Demonstration projects.  | 1320b-14. | Outreach efforts to increase awareness of the availability of medicare cost-sharing and subsidies for low-income individuals under subchapter XVIII.                                  |
| 1316.  | Administrative and judicial review of public assistance determinations.  | 1320b-15. | Protection of social security and medicare trust funds.   |
| 1317.  | Appointment of the Administrator and Chief Actuary of the Centers for Medicare & Medicaid Services.  | 1320b-16. | Public disclosure of certain information on hospital financial interest and referral patterns.  |
| 1318.  | Alternative Federal payment with respect to public assistance expenditures.  | 1320b-17. | Cross-program recovery of overpayments from benefits.   |
| 1319.  | Federal participation in payments for repairs to home owned by recipient of aid or assistance.   | 1320b-18. | Repealed.   |
| 1320.  | Approval of certain projects.  | 1320b-19. | The Ticket to Work and Self-Sufficiency Program.  |
| 1320a.   | Uniform reporting systems for health services facilities and organizations.  | 1320b-20. | Work incentives outreach program.   |
| 1320a-1.   | Limitation on use of Federal funds for capital expenditures.   |           |   |
| 1320a-1a.  | Transferred.   |           |   |
| 1320a-2.   | Effect of failure to carry out State plan.   |           |   |
| 1320a-2a.  | Reviews of child and family services programs, and of foster care and adoption assistance programs, for conformity with State plan requirements. |           |   |
| 1320a-3.   | Disclosure of ownership and related information; procedure; definitions; scope of requirements.  |           |   |
| 1320a-3a.  | Disclosure requirements for other providers under part B of Medicare.  |           |   |

|  |   |   |  |
|--|---|---|--|
| Sec.   |   | Sec.  |  |
| 1320b-21.  | State grants for work incentives assistance to disabled beneficiaries.  | 1354.   | Operation of State plans.  |
| 1320b-22.  | Grants to develop and establish State infrastructures to support working individuals with disabilities.   | 1355.   | Definitions.   |
| 1320b-23.  | Repealed.   | SUBCHAPTER XV—UNEMPLOYMENT<br>COMPENSATION FOR FEDERAL EMPLOYEES                            |  |
| PART B—PEER REVIEW OF UTILIZATION AND QUALITY<br>OF HEALTH CARE SERVICES       |   | 1361 to 1371.   | Repealed.  |
| 1320c.   | Purpose.  | SUBCHAPTER XVI—SUPPLEMENTAL SECURITY<br>INCOME FOR AGED, BLIND, AND DISABLED                |  |
| 1320c-1.   | “Utilization and quality control peer review organization” defined.   | 1381.   | Statement of purpose; authorization of appropriations.   |
| 1320c-2.   | Contracts with utilization and quality control peer review organizations.   | 1381a.  | Basic entitlement to benefits.   |
| 1320c-3.   | Functions of peer review organizations.   | PART A—DETERMINATION OF BENEFITS  |  |
| 1320c-4.   | Right to hearing and judicial review.   | 1382.   | Eligibility for benefits.  |
| 1320c-5.   | Obligations of health care practitioners and providers of health care services; sanctions and penalties; hearings and review.   | 1382a.  | Income; earned and unearned income defined; exclusions from income.  |
| 1320c-6.   | Limitation on liability.  | 1382b.  | Resources.   |
| 1320c-7.   | Application of this part to certain State programs receiving Federal financial assistance.  | 1382c.  | Definitions.   |
| 1320c-8.   | Authorization for use of certain funds to administer provisions of this part.   | 1382d.  | Rehabilitation services for blind and disabled individuals.  |
| 1320c-9.   | Prohibition against disclosure of information.  | 1382e.  | Supplementary assistance by State or subdivision to needy individuals.   |
| 1320c-10.  | Annual reports.   | 1382f.  | Cost-of-living adjustments in benefits.  |
| 1320c-11.  | Exemptions for religious nonmedical health care institutions.   | 1382g.  | Payments to State for operation of supplementation program.  |
| 1320c-12.  | Medical officers in American Samoa, Northern Mariana Islands, and Trust Territory of Pacific Islands to be included in utilization and quality control peer review program. | 1382h.  | Benefits for individuals who perform substantial gainful activity despite severe medical impairment.   |
| 1320c-13 to 1320c-22.  | Repealed or Omitted.  | 1382i.  | Medical and social services for certain handicapped persons.   |
| PART C—ADMINISTRATIVE SIMPLIFICATION   |   | 1382j.  | Attribution of sponsor's income and resources to aliens.   |
| 1320d.   | Definitions.  | 1382k.  | Repealed.  |
| 1320d-1.   | General requirements for adoption of standards.   | PART B—PROCEDURAL AND GENERAL PROVISIONS  |  |
| 1320d-2.   | Standards for information transactions and data elements.   | 1383.   | Procedure for payment of benefits.   |
| 1320d-3.   | Timetables for adoption of standards.   | 1383a.  | Penalties for fraud.   |
| 1320d-4.   | Requirements.   | 1383b.  | Administration.  |
| 1320d-5.   | General penalty for failure to comply with requirements and standards.  | 1383c.  | Eligibility for medical assistance of aged, blind, or disabled individuals under State's medical assistance plan.  |
| 1320d-6.   | Wrongful disclosure of individually identifiable health information.  | 1383d.  | Outreach program for children.   |
| 1320d-7.   | Effect on State law.  | 1383e.  | Treatment referrals for individuals with alcoholism or drug addiction condition.   |
| 1320d-8.   | Processing payment transactions by financial institutions.  | 1383f.  | Annual report on program.  |
| 1320d-9.   | Application of HIPAA regulations to genetic information.  | 1384, 1385.   | Omitted.   |
| SUBCHAPTER XII—ADVANCES TO STATE<br>UNEMPLOYMENT FUNDS                         |   | SUBCHAPTER XVII—GRANTS FOR PLANNING<br>COMPREHENSIVE ACTION TO COMBAT MENTAL<br>RETARDATION |  |
| 1321.  | Eligibility requirements for transfer of funds; reimbursement by State; application; certification; limitation.   | 1391.   | Authorization of appropriations.   |
| 1322.  | Repayment by State; certification; transfer; interest on loan; credit of interest on loan.  | 1392.   | Availability of funds during certain fiscal years; limitation on amount; utilization of grant.   |
| 1323.  | Repayable advances to Federal unemployment account.   | 1393.   | Applications; single State agency designation; essential planning services; plans for expenditure; final activities report and other necessary reports; records; accounting. |
| 1324.  | “Governor” defined.   | 1394.   | Payments to States; adjustments; advances or reimbursement; installments; conditions.  |
| SUBCHAPTER XIII—RECONVERSION<br>UNEMPLOYMENT BENEFITS FOR SEAMEN               |   | SUBCHAPTER XVIII—HEALTH INSURANCE FOR<br>AGED AND DISABLED                                  |  |
| 1331 to 1336.  | Repealed.   | 1395.   | Prohibition against any Federal interference.  |
| SUBCHAPTER XIV—GRANTS TO STATES FOR AID<br>TO PERMANENTLY AND TOTALLY DISABLED |   | 1395a.  | Free choice by patient guaranteed.   |
| 1351.  | Authorization of appropriations.  | 1395b.  | Option to individuals to obtain other health insurance protection.   |
| 1352.  | State plans for aid to permanently and totally disabled.  | 1395b-1.  | Incentives for economy while maintaining or improving quality in provision of health services.   |
| 1353.  | Payments to States.   | 1395b-2.  | Notice of medicare benefits; medicare and medigap information.   |
|  |   | 1395b-3.  | Health insurance advisory service for medicare beneficiaries.  |

|           |  |
|-----------|--|
| Sec.      |  |
| 1395b-4.  | Health insurance information, counseling, and assistance grants. |
| 1395b-5.  | Beneficiary incentive programs.                                  |
| 1395b-6.  | Medicare Payment Advisory Commission.                            |
| 1395b-7.  | Explanation of medicare benefits.                                |
| 1395b-8.  | Chronic care improvement.  |
| 1395b-9.  | Provisions relating to administration.                           |
| 1395b-10. | Addressing health care disparities.                              |

PART A—HOSPITAL INSURANCE BENEFITS FOR AGED AND DISABLED

|           |  |
|-----------|--|
| 1395c.    | Description of program.  |
| 1395d.    | Scope of benefits.   |
| 1395e.    | Deductibles and coinsurance.   |
| 1395f.    | Conditions of and limitations on payment for services.                                     |
| 1395g.    | Payments to providers of services.   |
| 1395h.    | Provisions relating to the administration of part A.                                       |
| 1395i.    | Federal Hospital Insurance Trust Fund.   |
| 1395i-1.  | Authorization of appropriations.   |
| 1395i-1a. | Repealed.  |
| 1395i-2.  | Hospital insurance benefits for uninsured elderly individuals not otherwise eligible.      |
| 1395i-2a. | Hospital insurance benefits for disabled individuals who have exhausted other entitlement. |
| 1395i-3.  | Requirements for, and assuring quality of care in, skilled nursing facilities.             |
| 1395i-4.  | Medicare rural hospital flexibility program.   |
| 1395i-5.  | Conditions for coverage of religious non-medical health care institutional services.       |

PART B—SUPPLEMENTARY MEDICAL INSURANCE BENEFITS FOR AGED AND DISABLED

|                   |  |
|-------------------|--|
| 1395j.            | Establishment of supplementary medical insurance program for aged and disabled.            |
| 1395k.            | Scope of benefits; definitions.  |
| 1395l.            | Payment of benefits.   |
| 1395m.            | Special payment rules for particular items and services.                                   |
| 1395n.            | Procedure for payment of claims of providers of services.                                  |
| 1395o.            | Eligible individuals.  |
| 1395p.            | Enrollment periods.  |
| 1395q.            | Coverage period.   |
| 1395r.            | Amount of premiums for individuals enrolled under this part.                               |
| 1395s.            | Payment of premiums.   |
| 1395t.            | Federal Supplementary Medical Insurance Trust Fund.  |
| 1395t-1, 1395t-2. | Repealed.  |
| 1395u.            | Provisions relating to the administration of part B.                                       |
| 1395v.            | Agreements with States.  |
| 1395w.            | Appropriations to cover Government contributions and contingency reserve.                  |
| 1395w-1.          | Repealed.  |
| 1395w-2.          | Intermediate sanctions for providers or suppliers of clinical diagnostic laboratory tests. |
| 1395w-3.          | Competitive acquisition of certain items and services.                                     |
| 1395w-3a.         | Use of average sales price payment methodology.  |
| 1395w-3b.         | Competitive acquisition of outpatient drugs and biologicals.                               |
| 1395w-4.          | Payment for physicians' services.  |

PART C—MEDICARE+CHOICE PROGRAM

|           |  |
|-----------|--|
| 1395w-21. | Eligibility, election, and enrollment.     |
| 1395w-22. | Benefits and beneficiary protections.      |
| 1395w-23. | Payments to Medicare+Choice organizations. |

|            |  |
|------------|--|
| Sec.       |  |
| 1395w-24.  | Premiums and bid amounts.  |
| 1395w-25.  | Organizational and financial requirements for Medicare+Choice organizations; provider-sponsored organizations. |
| 1395w-26.  | Establishment of standards.  |
| 1395w-27.  | Contracts with Medicare+Choice organizations.  |
| 1395w-27a. | Special rules for MA regional plans.   |
| 1395w-28.  | Definitions; miscellaneous provisions.   |
| 1395w-29.  | Comparative cost adjustment (CCA) program.   |

PART D—VOLUNTARY PRESCRIPTION DRUG BENEFIT PROGRAM

SUBPART 1—PART D ELIGIBLE INDIVIDUALS AND PRESCRIPTION DRUG BENEFITS

|            |   |
|------------|---|
| 1395w-101. | Eligibility, enrollment, and information.                         |
| 1395w-102. | Prescription drug benefits.                                       |
| 1395w-103. | Access to a choice of qualified prescription drug coverage.       |
| 1395w-104. | Beneficiary protections for qualified prescription drug coverage. |

SUBPART 2—PRESCRIPTION DRUG PLANS; PDP SPONSORS; FINANCING

|            |   |
|------------|---|
| 1395w-111. | PDP regions; submission of bids; plan approval.   |
| 1396w-112. | Requirements for and contracts with prescription drug plan (PDP) sponsors.                    |
| 1395w-113. | Premiums; late enrollment penalty.  |
| 1395w-114. | Premium and cost-sharing subsidies for low-income individuals.                                |
| 1395w-115. | Subsidies for part D eligible individuals for qualified prescription drug coverage.           |
| 1395w-116. | Medicare Prescription Drug Account in the Federal Supplementary Medical Insurance Trust Fund. |

SUBPART 3—APPLICATION TO MEDICARE ADVANTAGE PROGRAM AND TREATMENT OF EMPLOYER-SPONSORED PROGRAMS AND OTHER PRESCRIPTION DRUG PLANS

|            |  |
|------------|--|
| 1395w-131. | Application to Medicare Advantage program and related managed care programs. |
| 1395w-132. | Special rules for employer-sponsored programs.                               |
| 1395w-133. | State Pharmaceutical Assistance Programs.                                    |
| 1395w-134. | Coordination requirements for plans providing prescription drug coverage.    |

SUBPART 4—MEDICARE PRESCRIPTION DRUG DISCOUNT CARD AND TRANSITIONAL ASSISTANCE PROGRAM

|            |   |
|------------|---|
| 1395w-141. | Medicare prescription drug discount card and transitional assistance program. |
|------------|---|

SUBPART 5—DEFINITIONS AND MISCELLANEOUS PROVISIONS

|            |   |
|------------|---|
| 1395w-151. | Definitions; treatment of references to provisions in part C. |
| 1395w-152. | Miscellaneous provisions.                                     |

PART E—MISCELLANEOUS PROVISIONS

|           |  |
|-----------|--|
| 1395x.    | Definitions.   |
| 1395y.    | Exclusions from coverage and medicare as secondary payer.  |
| 1395z.    | Consultation with State agencies and other organizations to develop conditions of participation for providers of services. |
| 1395aa.   | Agreements with States.  |
| 1395bb.   | Effect of accreditation.   |
| 1395cc.   | Agreements with providers of services; enrollment processes.   |
| 1395cc-1. | Demonstration of application of physician volume increases to group practices.   |

|   |   |             |  |
|---|---|-------------|--|
| Sec.  |   | Sec.        |  |
| 1395cc-2.   | Provisions for administration of demonstration program.   | 1396f.      | Observance of religious beliefs.   |
| 1395cc-3.   | Health care quality demonstration program.  | 1396g.      | State programs for licensing of administrators of nursing homes.   |
| 1395dd.   | Examination and treatment for emergency medical conditions and women in labor.  | 1396g-1.    | Required laws relating to medical child support.   |
| 1395ee.   | Practicing Physicians Advisory Council; Council for Technology and Innovation.  | 1396h.      | State false claims act requirements for increased State share of recoveries.   |
| 1395ff.   | Determinations; appeals.  | 1396i.      | Certification and approval of rural health clinics and intermediate care facilities for mentally retarded.   |
| 1395gg.   | Overpayment on behalf of individuals and settlement of claims for benefits on behalf of deceased individuals.           | 1396j.      | Indian Health Service facilities.  |
| 1395hh.   | Regulations.  | 1396k.      | Assignment, enforcement, and collection of rights of payments for medical care; establishment of procedures pursuant to State plan; amounts retained by State. |
| 1395ii.   | Application of certain provisions of subchapter II.   | 1396l.      | Hospital providers of nursing facility services.   |
| 1395jj.   | Designation of organization or publication by name.   | 1396m.      | Withholding of Federal share of payments for certain medicare providers.   |
| 1395kk.   | Administration of insurance programs.   | 1396n.      | Compliance with State plan and payment provisions.   |
| 1395kk-1.   | Contracts with medicare administrative contractors.   | 1396o.      | Use of enrollment fees, premiums, deductions, cost sharing, and similar charges.   |
| 1395ll.   | Studies and recommendations.  | 1396o-1.    | State option for alternative premiums and cost sharing.  |
| 1395mm.   | Payments to health maintenance organizations and competitive medical plans.   | 1396p.      | Liens, adjustments and recoveries, and transfers of assets.  |
| 1395nn.   | Limitation on certain physician referrals.  | 1396q.      | Application of provisions of subchapter II relating to subpoenas.  |
| 1395oo.   | Provider Reimbursement Review Board.  | 1396r.      | Requirements for nursing facilities.   |
| 1395pp.   | Limitation on liability where claims are disallowed.  | 1396r-1.    | Presumptive eligibility for pregnant women.  |
| 1395qq.   | Indian Health Service Facilities.   | 1396r-1a.   | Presumptive eligibility for children.  |
| 1395rr.   | End stage renal disease program.  | § 1396r-1b. | Presumptive eligibility for certain breast or cervical cancer patients.  |
| 1395ss.   | Certification of medicare supplemental health insurance policies.   | 1396r-2.    | Information concerning sanctions taken by State licensing authorities against health care practitioners and providers.   |
| 1395ss-1.   | Clarification.  | 1396r-3.    | Correction and reduction plans for intermediate care facilities for mentally retarded.   |
| 1395tt.   | Hospital providers of extended care services.   | 1396r-4.    | Adjustment in payment for inpatient hospital services furnished by disproportionate share hospitals.   |
| 1395uu.   | Payments to promote closing or conversion of underutilized hospital facilities.   | 1396r-5.    | Treatment of income and resources for certain institutionalized spouses.   |
| 1395vv.   | Withholding payments from certain medicaid providers.   | 1396r-6.    | Extension of eligibility for medical assistance.   |
| 1395ww.   | Payments to hospitals for inpatient hospital services.  | 1396r-7.    | Repealed.  |
| 1395xx.   | Payment of provider-based physicians and payment under certain percentage arrangements.                                 | 1396r-8.    | Payment for covered outpatient drugs.  |
| 1395yy.   | Payment to skilled nursing facilities for routine service costs.  | 1396s.      | Program for distribution of pediatric vaccines.  |
| 1395zz.   | Provider education and technical assistance.  | 1396t.      | Home and community care for functionally disabled elderly individuals.   |
| 1395aaa.  | Contract with a consensus-based entity regarding performance measurement.   | 1396u.      | Community supported living arrangements services.  |
| 1395bbb.  | Conditions of participation for home health agencies; home health quality.  | 1396u-1.    | Assuring coverage for certain low-income families.   |
| 1395ccc.  | Offset of payments to individuals to collect past-due obligations arising from breach of scholarship and loan contract. | 1396u-2.    | Provisions relating to managed care.   |
| 1395ddd.  | Medicare Integrity Program.   | 1396u-3.    | State coverage of medicare cost-sharing for additional low-income medicare beneficiaries.  |
| 1395eee.  | Payments to, and coverage of benefits under, programs of all-inclusive care for elderly (PACE).                         | 1396u-4.    | Program of all-inclusive care for elderly (PACE).  |
| 1395fff.  | Prospective payment for home health services.   | 1396u-5.    | Special provisions relating to medicare prescription drug benefit.   |
| 1395ggg.  | Omitted.  | 1396u-6.    | Medicaid Integrity Program.  |
| 1395hhh.  | Health care infrastructure improvement program.   | 1396u-7.    | State flexibility in benefit packages.   |
| 1395iii.  | Medicare Improvement Fund.  | 1396u-8.    | Health opportunity accounts.   |
| SUBCHAPTER XIX—GRANTS TO STATES FOR MEDICAL ASSISTANCE PROGRAMS |   | 1396v.      | References to laws directly affecting medicaid program.  |
| 1396.   | Appropriations.   | 1396w.      | Asset verification through access to information held by financial institutions.   |
| 1396a.  | State plans for medical assistance.   | 1396w-1.    | Medicaid Improvement Fund.   |
| 1396b.  | Payment to States.  |             |  |
| 1396c.  | Operation of State plans.   |             |  |
| 1396d.  | Definitions.  |             |  |
| 1396e.  | Enrollment of individuals under group health plans.   |             |  |

Sec.

SUBCHAPTER XX—BLOCK GRANTS TO STATES  
FOR SOCIAL SERVICES

1397. Purposes; authorization of appropriations.
- 1397a. Payments to States.
- 1397b. Allotments.
- 1397c. State reporting requirements.
- 1397d. Limitation on use of grants; waiver.
- 1397e. Administrative and fiscal accountability.
- 1397f. Additional grants.

SUBCHAPTER XXI—STATE CHILDREN'S HEALTH  
INSURANCE PROGRAM

- 1397aa. Purpose; State child health plans.
- 1397bb. General contents of State child health plan; eligibility; outreach.
- 1397cc. Coverage requirements for children's health insurance.
- 1397dd. Allotments.
- 1397ee. Payments to States.
- 1397ff. Process for submission, approval, and amendment of State child health plans.
- 1397gg. Strategic objectives and performance goals; plan administration.
- 1397hh. Annual reports; evaluations.
- 1397ii. Miscellaneous provisions.
- 1397jj. Definitions.

SUBCHAPTER I—GRANTS TO STATES FOR  
OLD-AGE ASSISTANCEREPEAL OF SUBCHAPTER I OF THIS CHAPTER; INAP-  
PLICABILITY OF REPEAL TO PUERTO RICO, GUAM,  
AND VIRGIN ISLANDS

*Pub. L. 92-603, title III, § 303(a), (b), Oct. 30, 1972, 86 Stat. 1484, provided that this subchapter is repealed effective January 1, 1974, except with respect to Puerto Rico, Guam, and the Virgin Islands.*

## AMENDMENTS

1960—Pub. L. 86-778, title VI, § 601(a), Sept. 13, 1960, 74 Stat. 987, included medical assistance for the aged in subchapter heading.

**§ 301. Authorization of appropriations**

For the purpose of enabling each State, as far as practicable under the conditions in such State, to furnish financial assistance to aged needy individuals, there is hereby authorized to be appropriated for each fiscal year a sum sufficient to carry out the purposes of this subchapter. The sums made available under this section shall be used for making payments to States which have submitted, and had approved by the Secretary of Health and Human Services (hereinafter referred to as the "Secretary"), State plans for old-age assistance.

(Aug. 14, 1935, ch. 531, title I, § 1, 49 Stat. 620; Aug. 28, 1950, ch. 809, title III, pt. 6, § 361(a), 64 Stat. 558; Aug. 1, 1956, ch. 836, title III, § 311(a), 70 Stat. 848; Pub. L. 86-778, title VI, § 601(b), Sept. 13, 1960, 74 Stat. 987; Pub. L. 87-543, title I, § 104(c)(1), July 25, 1962, 76 Stat. 185; Pub. L. 96-88, title V, § 509(b), Oct. 17, 1979, 93 Stat. 695; Pub. L. 97-35, title XXI, § 2184(a)(2), Aug. 13, 1981, 95 Stat. 816.)

## REPEAL OF SECTION

*Pub. L. 92-603, title III, § 303(a), (b), Oct. 30, 1972, 86 Stat. 1484, provided that this section is*

*repealed effective Jan. 1, 1974, except with respect to Puerto Rico, Guam, and the Virgin Islands.*

## AMENDMENTS

1981—Pub. L. 97-35 substituted "purpose of enabling" for "purpose (a) of enabling", struck out provisions designated as cls. (b) and (c) which authorized appropriations for the purpose of enabling each State to furnish medical assistance to aged individuals who are not recipients of old-age assistance but whose income and resources are insufficient to meet the cost of necessary medical care and of encouraging each State to furnish rehabilitation and other services to individuals to attain and retain capability for self-care, and struck out "or for medical assistance for the aged, or for old-age assistance and medical assistance for the aged" after "plans for old-age assistance".

1962—Pub. L. 87-543 amended first sentence generally, striking from cl. (a) provision relating to the purpose of encouraging each State, as far as practicable under the conditions in the State, to help aged needy individuals attain self-care, and adding cl. (c) incorporating the struck out provision.

1960—Pub. L. 86-778 amended section generally, authorizing appropriations for the purpose of enabling each State, as far as practicable under the conditions in such State, to furnish medical assistance on behalf of aged individuals who are not recipients of old-age assistance but whose income and resources are insufficient to meet the costs of necessary medical services.

1956—Act Aug. 1, 1956, struck out specific appropriation for fiscal year ending June 30, 1956, and inserted provisions relating to attainment of self-care by individuals.

1950—Act Aug. 28, 1950, § 361(a), substituted "Federal Security Administrator (hereinafter referred to as the 'Administrator'))" for "Social Security Board established by subchapter I of this chapter (hereinafter referred to as the 'Board'))".

## EFFECTIVE DATE OF 1960 AMENDMENT

Section 604 of Pub. L. 86-778 provided that: "The amendments made by section 601 of this Act [amending this section and sections 302, 303, 304, and 306 of this title] shall take effect October 1, 1960, and the amendments made by section 602 [amending section 1308 of this title] shall be effective with respect to fiscal years ending after 1960."

## CHANGE OF NAME

Secretary of Health and Human Services substituted in text for Secretary of Health, Education, and Welfare pursuant to section 509(b) of Pub. L. 96-88 which is classified to section 3508(b) of Title 20, Education.

## SHORT TITLE

For short title of this chapter and of amendments thereto, see section 1305 of this title and Short Title notes set out thereunder.

DECLARATION OF PURPOSE OF TITLE III OF ACT  
AUGUST 1, 1956

Section 300 of act Aug. 1, 1956, provided that: "It is the purpose of this title [enacting sections 906 and 1310 of this title and amending this section and sections 302, 303, 601, 602, 603, 606, 1201, 1202, 1203, 1301, 1308, 1351, 1352, and 1353 of this title] (a) to promote the health of the Nation by assisting States to extend and broaden their provisions for meeting the costs of medical care for persons eligible for public assistance by providing for separate matching of assistance expenditures for medical care, (b) to promote the well-being of the Nation by encouraging the States to place greater emphasis on helping to strengthen family life and helping needy families and individuals attain the maximum economic and personal independence of which they are capable, (c) to assist in improving the administration of public